

FINAL

**EATONVILLE TOWN COUNCIL
REGULAR COUNCIL MEETING AGENDA**

**THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE**

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING December 08, 2014

1. CALL TO ORDER

A. ROLL CALL

SHRIMPsher _____ GRIBI _____ WALTER _____ PIERCE _____ POWELL _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community.”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- A. Minutes from the November 24, 2014 Council Meeting
- B. Payroll 25337 to 25346 \$ 69,264.73
- C. Claims 33997 to 34033 \$ 62,156.26
- D. Community Center Rental Applications

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. YOUTH CONNECTION REPORT
- E. COMMITTEE REPORTS
- F. MAYOR’S REPORT
- G. STAFF REPORTS

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS

A. ORDINANCE 2014-17 (First Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE 2014 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO 2013-18 AND AMENDED BY ORDINANCE 2014-9

B. ORDINANCE 2014-18 (First Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING REGULATIONS CONCERNING THE PRODUCTION, PROCESSING, AND RETAIL SALE OF RECREATIONAL MARIJUANA AND AMENDING TITLE 18 OF THE EATONVILLE MUNICIPAL CODE BY AMENDING CHAPTERS 18.02 "DEFINITIONS," 18.04 "DISTRICT REGULATIONS," AND ADDING A NEW CHAPTER 18.12 "RECREATIONAL MARIJUANA"

C. RESOLUTION 2014-II

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, STATING THE TOWN'S OPPOSITION TO THE PIERCE COUNTY REGIONAL COUNCIL'S PROPOSED AMENDMENT TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES

D. COMMITTEE APPOINTMENTS

E. MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

9. COUNCIL COMMENTS

10. ADJOURNMENT